

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
March 23, 2006**

The Macomb County Board of Commissioners met at 7:00 p.m. on March 23, 2006 at the Macomb County Board of Commissioners Boardroom, Mount Clemens. Chair White called the meeting to order and the following members were present:

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
James E. McCarthy	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
Brian Brdak	District 14
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Bob Gibson	District 18
Paul Gielegthem	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioners' Hill, Gibson and Haggerty absent and excused.

INVOCATION

Commissioner Rengert gave the invocation.

MOMENT OF SILENCE

Requested by Commissioner Vosburg in Memory of George Furton, former State Representative and Treasurer of Chesterfield Township who died from cancer on March 22, 2006.

AGENDA

A **MOTION** to Adopt the Agenda, was made by Commissioner Brandenburg, supported by Commissioner Revoir, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes dated February 16, 2006 (Full Board) and March 13, 2006 (Special) was made by Commissioner Brandenburg, supported by Commissioner Revoir, and the **MOTION CARRIED.**

PRESENTATIONS

Commissioner Brandenburg presented Resolution to Martin J. Peters Honoring him as a 60 year employee of UPS.

Richard Weaver, Director of Veterans' Services recognized Philip Randazzo for his service in Vietnam and presented him with a Bronze Star and Purple Heart.

PUBLIC PARTICIPATION

Del Becker, 21035 Balfour, Clinton Township

Asked the board for their support on reappointment to the Community Mental Health Board.

Ted Deventier, Director of Macomb Residential Opportunities in Mt. Clemens, 719 Hendrey, Royal Oak

Kathleen Swantek, Blue Water Developmental Housing, 16000 Gratiot, Marysville

Karen Harris, Director, Intragrated Living, 16299 Whitewater Drive, Macomb

Jamie, Vice-President, New Passages Health Care

All spoke regarding the living wage and the impact it has on his organization.

Robert Knight, Radio Talk Show Host and Ex K9 Police Officer

Supports Sheriff Hackel and his request for more K9 dogs and the request for Taser guns.

Delaina Cooper, 34305 Lipke, Clinton Township

C. Parham, 34139 Lipke, Clinton Township

Voiced their concerns and complaints against the Quinn Park Homeowners Associations and requested help from the board.

John Baker, 20843 Virginia, Eastpointe

Spoke in support of the Veterans' Services. He is also the primary driver of veterans' to the V.A. Hospital and requesting there by no more cuts from the budget.

Denise Mentzer, 38552 Albert, Clinton Township

Expressed her opinions on the following: 1) The Canadian trash issue, 2) the need for a county executive; and 3) support for a 4 year University in Macomb County.

Carl Etue, 38871 Red Oaks, Clinton Township

Spoke regarding the Lenox Township landfill.

Mary Hedemark, R.N., 52634 Jessie, Chesterfield Township, Macomb County Employee

Spoke in support of maintaining the ombudsman position.

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – March 13, 2006

The Clerk read the recommendation from the Legislative and Administrative Services Committee and a **MOTION** was made by Chairperson Lund, supported by Commissioner Brandenburg, to adopt the committee recommendation.

1. AUTHORIZE THE FRIEND OF THE COURT TO RETAIN FOUR TEMPORARY STAFF AND PURCHASE ONE SCANNER, TWO STANDARD PC's, TWO GROUPWISE. LICENSES, AND TWO MICROSOFT OFFICE LICENSES FOR THE PURPOSE OF BACK-FILE SCANNING OF FRIEND OF THE COURT CASE FILES TO ELECTRONIC IMAGES AT A COST NOT TO EXCEED \$340,163. FUNDING IS AVAILABLE IN CAPITAL PROJECTS – FOC IMAGING.
2. APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR THE PROCUREMENT, INSTALLATION, TRAINING AND MAINTENANCE OF TRAINING TRACKING AND COMPUTER BASED TRAINING SOFTWARE TO BE USED WITHIN THE COUNTY.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – March 14, 2006

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Vice-Chairperson Kennard, supported by Commissioner Brandenburg, to adopt the committee recommendations.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY	ELLISDON MICHIGAN	\$550,308.87
42-2 DISTRICT COURT	PARTNERS IN ARCHITECTURE	150,759.98
MARTHA T. BERRY	PROJECT CONTROL SYSTEMS	26,600.00

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. CONCUR WITH THE PURCHASING MANAGER AND FLEET MANAGER AND APPROVE THE PURCHASE OF UNLEADED AND DIESEL FUEL TO THE LOWEST RESPONSIBLE BIDDERS: MANSFIELD OIL FOR 87 OCTANE UNLEADED AT .0061 PER GALLON FOR TRANSPORT (13,000 GALLON) QUANTITY; RKA PETROLEUM FOR 87 OCTANE UNLEADED AT .0895 PER GALLON FOR TANK WAGON (2,000 TO 3,000 GALLONS) QUANTITY; AND RKA PETROLEUM FOR DIESEL FUEL; FUNDS ARE AVAILABLE FROM THE FUEL BUDGET.
3. AUTHORIZE THE BOARD CHAIR TO SIGN THE MACOMB ORCHARD TRAIL COMMISSION LICENSE AGREEMENT, AS AMENDED, WITH TRINITY TERRITORY, L.L.C.

THE MOTION CARRIED

HEALTH SERVICES COMMITTEE – March 16, 2006

The Clerk read the recommendations from the Health Services Committee and a **MOTION** was made by Chairperson Gielegem, supported by Vice-Chairperson Brown, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #3. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE A \$20,000 GRANT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY.
2. AUTHORIZE THE HEALTH DEPARTMENT TO DRAFT A BODY ART REGULATION FOR CONSIDERATION BY THE BOARD OF COMMISSIONERS.
4. AUTHORIZE THE ADMINISTRATOR OF MARTHA T. BERRY TO TEMPORARILY CONDUCT THE HR PRE-HIRE SCREENING PROCESS FOR CRIMINAL BACKGROUND CHECKS TO COMPLY WITH THE NEW STATE LAW PROCESS, WHICH IS EFFECTIVE APRIL 1, 2006.

THE MOTION CARRIED.

SEPARATED MOTION

3. APPROVE THE HEALTH DEPARTMENT'S PLAN TO PROVIDE FLU VACCINE TO COUNTY RESIDENTS IN 2006 AT THREE LOCATIONS SUITABLE FOR LARGE MULTI-DAY FLU OUTREACH CLINICS IN THE NORTHERN, SOUTHERN AND CENTRAL PARTS OF THE COUNTY.

A **MOTION TO REFER** BACK TO COMMITTEE was made by Commissioner Brandenburg, supported by Commissioner Szczepanski.

A very lengthy discussion ensued.

Questions were put forth to Tom Kalkofen, Health Department Director.

ROLL CALL VOTE MOTION TO REFER

	YES	NO
BRANDENBURG	X	
BRDAK		X
BROWN		X
CROUCHMAN	X	
DESAELE		X
DI MARIA	X	
DOHERTY		X
DUZYJ		X
FLYNN	X	
GIBSON	<i>ABSENT</i>	
GIELEGHEM		X
HAGGERTY	<i>ABSENT</i>	
HILL	<i>ABSENT</i>	
KENNARD	X	
McCARTHY	X	
LUND		X
MIJAC	X	
RENGERT		X
REVOIR		X
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI		X
SZCZEPANSKI		X
VOSBURG		X
WHITE	X	
TOTAL	11	12

THE MOTION TO REFER FAILS.

THE MOTION CARRIED, with Commissioners' Brandenburg, Mijac, Rocca and DiMaria voting **NO**.

PERSONNEL COMMITTEE – March 20, 2006

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Crouchman, to adopt the committee recommendations.

1. APPROVE THE SUBMISSION OF THE APPLICATION TO PERFORM AS A SERVICE PROVIDER BY THE MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY TO THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD.
2. APPROVE THE SUBMISSION OF THE EMPLOYMENT SERVICES PROPOSAL BY THE MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY TO THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD.
3. APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK I/II POSITION TO SENIOR SECRETARY AT THE JUVENILE JUSTICE CENTER.
4. APPROVE THE RECLASSIFICATION OF ONE COMPUTER MAINTENANCE CLERK POSITION TO SENIOR SECRETARY IN THE PROSECUTOR'S OFFICE.

5. APPROVE THE ADDITION OF 14 YOUTH SPECIALISTS, 2 SHIFT SUPERVISORS, 2 CONTRACTUAL THERAPISTS AND OPERATING EXPENSES OF \$119,400 TO THE 05/06 CHILD CARE FUND BUDGET FOR PURPOSES OF ADDING 25 ADDITIONAL LONG TERM RESIDENTIAL TREATMENT BEDS AT THE JUVENILE JUSTICE CENTER; TOTAL BUDGET ADJUSTMENT REQUIRED IN THE AMOUNT OF \$1,256,315 IS AVAILABLE FROM ROOM AND BOARD-OUTSIDE AGENCY ACCOUNT IN THE CHILD CARE FUND AT NO ADDITIONAL COST TO THE COUNTY.

THE MOTION CARRIED.

BUDGET COMMITTEE – March 21, 2006

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Kolakowski, supported by Vice-Chairperson Revoir, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #2. There were **NO** objections.

Commissioners' Brown and McCarthy asked their **NO** votes be recorded on Motion #2 with regard to the West Nile Assistance Fund. There were **NO** objections.

Commissioners' Gieleghem and Brdak asked their **NO** votes be recorded on Motion #4. There were **NO** objections.

Commissioner Flynn asked her **NO** vote on Motion #8 be changed to **YES**. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE FOLLOWING:

PURCHASE OF TWO PATROL DOGS FOR TRACKING/NARCOTIC DETECTION INCLUDING HANDLER ACADEMY AND ONE K9 VEHICLE AND ASSOCIATED EQUIPMENT. FUNDING TO BE PROVIDED BY COMET (COUNTY OF MACOMB ENFORCEMENT TEAM) FROM THEIR DRUG FORFEITURE FUNDS, NOT TO EXCEED \$55,000;

PURCHASE OF 10 TASER "LESS THAN LETHAL" DEVICES AT A COST OF \$14,073.39 TO BE DEPLOYED TO SUPERVISORS AT THE MACOMB COUNTY SHERIFF'S OFFICE. THE TASER DEVICES HAVE BEEN RESEARCHED IN COLLABORATION WITH RISK MANAGEMENT. FUNDING IS AVAILABLE IN THE FURNITURE AND EQUIPMENT APPROPRIATION; AND

DISBURSEMENT OF WIRELESS E-911 FUNDS PURSUANT TO MACOMB COUNTY'S AMENDED 911 PLAN PER SCHEDULE B (ATTACHED) UTILIZING POPULATION FIGURES SUPPLIED BY SEMCOG.

3. CONCUR WITH THE RECOMMENDATION OF CHIEF JUDGE ANTONIO VIVIANO AND APPROVE FUNDING OF THE MACOMB COUNTY EXPENSES FOR THE ADDITIONAL CIRCUIT JUDGE TO THE MACOMB COUNTY CIRCUIT COURT EFFECTIVE JANUARY 1, 2007, AS RECOMMENDED BY THE JUSTICE AND PUBLIC SAFETY COMMITTEE AND CONTAINED IN JUDGE VIVIANO'S MARCH 14, 2006 MEMORANDUM TO THE BUDGET COMMITTEE. THIS ACTION IS PENDING FINAL STATE APPROVAL OF STATE FUNDING FOR THE JUDGE.
4. APPROVE HIRING UP TO 12 LAW STUDENTS TO WORK FOR THE MACOMB COUNTY CIRCUIT COURT JUDGES DURING THE SUMMER OF 2006 AND APPROPRIATE \$25,920 IN FUNDING FOR THIS PURPOSE.

5. IMPLEMENT THE 3% REDUCTION IN THE 2006 JUVENILE DIVISION OF THE CIRCUIT COURT TRANSFERRING THREE POSITIONS, 2 PROBATION OFFICERS AND ONE THERAPIST POSITION, FROM THE GENERAL FUND BUDGET TO THE CHILD CARE BUDGET AND RECEIVING 50% REIMBURSEMENT FROM THE STATE CHILD CARE FUNDING. THESE CHANGES HAVE BEEN APPROVED BY THE STATE IN THE 2006 CHILDCARE BUDGET. THE COUNTY IS STILL AWAITING APPROVAL FROM THE STATE ON TRANSFERRING THE PSYCHOLOGIST POSITION TO THE CHILD CARE FUND.
6. IMPLEMENT THE 3% REDUCTION IN THE 2006 BUDGET AS PRESENTED BY THE INFORMATION TECHNOLOGY (IT) DIRECTOR. FURTHER, TO CORRECT THE IT INTERNAL SERVICES ALLOCATIONS. THESE RECOMMENDATIONS ARE OUTLINED IN THE IT DIRECTOR'S MEMO DATED MARCH 13, 2006.
7. IMPLEMENT THE 3% REDUCTION IN THE 2006 BUDGET AS PRESENTED BY THE DIRECTOR OF MSU EXTENSION SERVICES. THIS REDUCTION ELIMINATES .9 POSITIONS FROM THE MSU EXTENSION SERVICES BUDGET; .7 PART-TIME EDUCATOR – FOOD SAFETY/NUTRITION AND A .2 PART-TIME EDUCATOR-MENTOR. THESE RECOMMENDATIONS ARE OUTLINED IN THE MSU EXTENSION SERVICES DIRECTOR'S MEMO DATED JANUARY 10, 2006.
8. IMPLEMENT THE REMAINDER OF THE 3% REDUCTION, \$50,000 TRANSFER FROM THE CDBG PROGRAM, IN THE 2006 PLANNING DEPARTMENT AS OUTLINED IN THE MEMO FROM THE EXECUTIVE DIRECTOR OF PLANNING DATED JANUARY 10, 2006.
9. IMPLEMENT THE 3% REDUCTION IN THE 2006 BUDGET AS PRESENTED BY THE FRIEND OF THE COURT. THESE RECOMMENDATIONS ARE OUTLINED IN THE FRIEND OF THE COURT'S MEMO DATED JANUARY 9, 2006.
10. IMPLEMENT THE 3% REDUCTION IN THE 2006 BUDGET PER THE ATTACHED SCHEDULE 1-B AS PREPARED AND SUBMITTED BY THE DIRECTOR OF MARTHA T. BERRY.
11. IMPLEMENT THE 3% REDUCTION IN THE 2006 PARKS AND RECREATION BUDGET AS OUTLINED IN THE FEBRUARY 9, 2006 MEMO FROM THE DIRECTOR OF PARKS AND RECREATION AND CONTAINED ON SCHEDULE 1-B.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE FOLLOWING:

PAYMENT OF \$25,000 TO CLINTON TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS; LAKE/RIVER FUND FOR ILLICIT DISCHARGE ELIMINATION PROGRAM (IDEP) ACTIVITIES AS APPROVED MAY 13, 2004;

PAYMENT OF \$5,619.36 TO CLINTON TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR LOG JAM REMOVAL AS APPROVED MAY 19, 2005; AND

2006 WEST NILE VIRUS COMMUNITY ASSISTANCE FUND AND ALLOCATION SCHEDULE AT THE CONTINUATION LEVEL OF \$250,000.

Commissioner Brandenburg not opposed to spending the \$250,000 on the West Nile Virus but is strongly opposed to polluting the water.

THE MOTION CARRIED, with Commissioner Brandenburg and Brown voting **NO**.

FINANCE COMMITTEE – March 22, 2006

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Slinde, supported by Vice-Chairperson DiMaria, to adopt the committee recommendations.

Commissioner Brandenburg asked her **NO** votes be recorded on the following portion of Motion #1:

Bills: contraceptives and shamrock cab

There were **NO** objections.

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$15,953,885.28, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. APPROVE AN AMENDMENT TO THE LEASE BETWEEN THE COUNTY AND THE STATE DEPARTMENT OF HUMAN SERVICES (WARREN SATELLITE/MAJESTIC PLAZA) INCREASING THE SQUARE FOOTAGE FROM 23, 559 RENTABLE SQUARE FEET TO 24,147 RENTABLE SQUARE FEET AND CHANGING THE LOCATION OF THE FACILITY FROM 29600 CIVIC CENTER DRIVE TO 27650 AND 27690 VAN DYE AS INDICATED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED MARCH 9, 2006.
3. APPROVE AKT-PEERLESS TO SERVE AS THE CONSULTANT ASSISTING THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT WITH THE ADMINISTRATION OF THE USEPA BROWNFIELD ASSESSMENT GRANT AT A COST NOT TO EXCEED \$165,000 TO BE PAID OUT OF THE USEPA GRANT FUNDS.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING ONGOING CONSTRUCTION PROJECTS AT MARTHA T. BERRY, PUBLIC WORKS AND THE JUVENILE JUSTICE CENTER.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Brandenburg, supported by Commissioner Doherty, to adopt the Resolutions and Tributes in their entirety.

Commissioner Switalski asked to separate resolution a (06-15). There were **NO** objections.

A vote was taken on the following:

- | | |
|----------------|--|
| Res. No. 06-15 | Supporting Senate Bill 372 (offered by Lund on behalf of Board; recommended by LAS Committee on 3/13/06) |
| Res. No. 06-13 | Commending Martin Peters for 60 Years of Service with UPS (offered by Brandenburg; recommended by Operational Services Committee on 3/14/06) |
| Res. No. 06-14 | Declaring April 3 – 9, 2006 as Public Health Week in Macomb County (recommended by Health Services Committee on 3/16/06) |
| Res. No. 06-17 | Commending Nicholas Watts – Eagle Scout (offered by Brandenburg; recommended by Health Services Committee on 3/16/06) |

- Res. No. 06-18 Commending Janice Schwark – Retirement (offered by Rengert; include Brandenburg; recommended by Health Services committee on 3/16/06)
- Res. No. 06-19 Commending Center Line Electric – 60 Years of Service (offered by Sauger; recommended by Personnel Committee on 3/20/06)
- Res. No. 06-20 Tribute to Maryann Mahaffey for Her Years of Service (offered by Board Chair on behalf of Board; recommended by Personnel Committee on 3/20/06)
- Res. No. 06-21 Commending Cousino High School Cheerleading Squad (offered by Doherty; include Flynn; recommended by Personnel Committee on 3/20/06)
- Res. No. 06-22 Commending the Richmond Blue Devils Wrestling Team (offered by Brdak; include Rengert; recommended by Personnel committee on 3/20/06)
- Res. No. 06-23 2006 Depository Resolution (recommended by Finance Committee on 3/22/06)
- Res. No. 06-16 Commending Robert Kott – Retirement from Center Line Reserve Unit (offered by Sauger; recommended by Finance Committee on 3/22/06)

THE MOTION CARRIED.

SEPARATED RESOLUTION

- Res. No. 06-15 Supporting Senate Bill 372 (offered by Lund on behalf of Board; recommended by LAS Committee on 3/13/06)

Commissioner Switalski opposed to this resolution. Believes this is a more complicated issue than this resolution addresses.

A discussion ensued.

A **MOTION TO REFER** back to committee was made by Commissioner Brdak, supported by Commissioner Gieleghem.

The discussion continued.

ROLL CALL VOTE MOTION TO REFER

	YES	NO
BRANDENBURG		X
BRDAK	X	
BROWN		X
CROUCHMAN		X
DESAELE		X
DI MARIA		X
DOHERTY		X
DUZYJ		X
FLYNN		X
GIBSON	<i>ABSENT</i>	
GIELEGHEM	X	
HAGGERTY	<i>ABSENT</i>	
HILL	<i>ABSENT</i>	
KENNARD		X
McCARTHY		X
LUND		X

MIJAC		X
RENGERT		X
REVOIR		X
ROCCA		X
SAUGER		X
SLINDE		X
SWITALSKI		X
SZCZEPANSKI		X
VOSBURG		X
WHITE	X	
TOTAL	3	20

THE MOTION TO REFER FAILS.

ROLL CALL VOTE

	YES	NO
BRANDENBURG	X	
BRDAK		X
BROWN	X	
CROUCHMAN	X	
DESAELE	X	
DI MARIA	X	
DOHERTY	X	
DUZYJ		X
FLYNN	X	
GIBSON	<i>ABSENT</i>	
GIELEGHEM		X
HAGGERTY	<i>ABSENT</i>	
HILL	<i>ABSENT</i>	
KENNARD	X	
McCARTHY		X
LUND	X	
MIJAC		X
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI		X
SZCZEPANSKI	X	
VOSBURG	X	
WHITE		X
TOTAL	16	7

THE RESOLUTION SUPPORTING SENATE BILL 372 PASSES.

ITEM WAIVED BY JUSTICE & PUBLIC SAFETY COMMITTEE CHAIR

A **MOTION** WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER DOHERTY, TO APPROVE ADDING A NEW CIRCUIT JUDGE TO MACOMB COUNTY CIRCUIT COURT BEGINNING JANUARY 1, 2007, AND THE **MOTION CARRIED.**

REQUESTS TO PURCHASE PRIOR SERVICE TIME (5)

A **MOTION** WAS MADE BY COMMISSIONER SZCZEPANSKI, SUPPORTED BY COMMISSIONER SLINDE TO APPROVE PURCHASE OF PRIOR SERVICE TIME FOR THE FOLLOWING EMPLOYEES: Nancy Massie, Mark VandenBoom, Robert Apczynski, Deborah Thompson and David Callas, and the **MOTION CARRIED.**

APPOINTMENTS

a) **COMMUNITY CORRECTIONS ADVISORY BOARD**

A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER DESAELE, TO REAPPOINT MYRA GONINO, CHIEF BARNETT JONES AND RANDY O'BRIEN, TO THE COMMUNITY CORRECTIONS ADVISORY BOARD TERMS ENDING MARCH 23, 2006, AND THE **MOTION CARRIED.**

b) **COMMUNITY MENTAL HEALTH SERVICES BOARD (4 vancies/5 applications)**

ROLL CALL VOTE

	Becker	Bill	Flynn	Negovan	
Slinde					
BRANDENBURG	X	X	X		X
BRDAK		X	X	X	X
BROWN	X		X		X
CROUCHMAN	X		X	X	X
DESAELE	X	X	X		X
DI MARIA		X	X	X	X
DOHERTY		X	X	X	X
DUZYJ		X	X	X	X
FLYNN	X	X	X	X	
GIBSON	<i>ABSENT</i>				
GIELEGHEM		X	X	X	X
HAGGERTY	<i>ABSENT</i>				
HILL	<i>ABSENT</i>				
KENNARD	X	X	X		X
MCCARTHY	X		X	X	X
LUND	X				
MIJAC		X	X	X	X
RENGERT	X		X		X
REVOIR	X		X	X	X
ROCCA	X	X	X		X
SAUGER	X		X	X	X
SLINDE	X	X		X	X
SWITALSKI				X	
SZCZEPANSKI	X				X
VOSBURG	X		X		X
WHITE		X	X	X	X
TOTAL	15	13	19	14	20

DEL BECKER, JOAN FLYNN, BRIAN NEGOVAN AND BETTY SLINDE APPOINTED TO THE COMMUNITY MENTAL HEALTH SERVICES BOARD, TERMS EXPIRING MARH 31, 2009.

NEW BUSINESS

Commissioner Rengert indicated he visited Commissioner Haggerty and he is feeling better and hopes to be back next week.

Commissioner Brandenburg wished Commissioner Switalski a Happy Birthday.

Commissioner Crouchman reminded everyone there is a Special Budget Meeting on March 29, 2006 @ 9:00 a.m.

Commissioners' Slinde and Flynn thanked those who voted for their appointment to the Community Mental Health Services Board.

PUBLIC PARTICIPATION

Del Becker

Brian Negovan

Both thanked the board for the appointment to the Community Mental Health Services Board.

Mary Hedemark, R.N., 52634 Jessie, Chesterfield Township, Macomb County Employee

Continued her comments from the first public participation.

Gregory Murray, Mt. Clemens

Macomb County Ministerial Alliance participated in the Clinton Township Blood Drive this year and raised 46 (10%) pints of blood.

Kenneth Decook, 80575 Holmes, Armada

Spoke about the Michigan Farm Bureau and the benefits to keep farming in the county.

Joshua Allen Tollon, 28375 24 Mile Road, Chesterfield Township

Introduced to the board and welcomed foreign exchange student from Germany.

Asked the board and citizens of Macomb County to support the foreign exchange program.

ROLL CALL ATTENDANCE

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
James E. McCarthy	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
Brian Brdak	District 14
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Bob Gibson	District 18
Paul Gielegem	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioners' Hill, Gibson and Haggerty absent and excused.

ADJOURNMENT

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER DUZYJ, SUPPORTED BY COMMISSIONER BRANDENBURG, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 9:30 p.m., until the call of the Chair.